PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD (UDRB).

Members - Demetreos Callinicos (Chair), Craig Murayama (Vice-Chair), Kevin Tanaka, Brian Shimomura, Warren Suzuki, Paul Horner, Hunton Conrad, Eric Nakagawa.

Alternate Members - Carl Takumi, Frank Skowronski, Russ Riley, Marie Kimmey.

DATE: MARCH 15, 2005, TUESDAY

TIME: 9:00 A.M.

PLACE: Planning Department Conference Room, 1st Floor, Kalana Pakui

Building, 250 South High Street, Wailuku, Hawaii 96793

AGENDA

- A. CALL TO ORDER
- B. RESOLUTIONS THANKING OUTGOING MEMBERS Brian Shimomura, Kevin Tanaka, and Carl Takumi (alternate)
- C. APPROVAL OF THE JANUARY 18, 2005 (originally deferred from the February 15, 2005 meeting), FEBRUARY 15, 2005 (deferred from the March 1, 2005 meeting), AND MARCH 1, 2005 MEETING MINUTES.
- D. COMMUNICATIONS
 - MR. MICHAEL W. FOLEY, Planning Director, requesting Country Town Business review and action on the proposed plans by KULAMALU SCIENCE LLC for the Institute for Astronomy Advance Technology Research Center at TMK: 2-3-066: 015 and 016, Kulamalu, Kula, Island of Maui. (CTB 2005/0007) (A. Cua)
 - 2. MR. MICHAEL MUNEKIYO, AICP, Project Planner of MUNEKIYO & HIRAGA on behalf of KE ALII VILLAS LLC requesting review of modifications to project plans consisting of converting the carports to enclosed garages for the Ke Alii Villas project at TMK: 3-9-020: 020 and 027, Kihei, Island of Maui. (SM1 2002/0023) (C. Suyama)

E. UNFINISHED BUSINESS

- 1. MR. KENNETH NOBURO KAMINAKA requesting a Special Management Area Use Permit in order to construct the Federated Auto Parts (formerly Carquest) project consisting of a warehouse/retail building for distribution of automotive parts and office rental space at Halekuai Street, Kihei Business Park, TMK: 3-9-051: 007, Kihei, Island of Maui. (SM1 20040034) (P. Fasi) (Deferred from the January 4, 2005 meeting.)
- F. DIRECTOR'S REPORT
- G. NEXT MEETING DATE: April 5, 2005
- H. ADJOURNMENT

Urban Design Review Board Agenda - March 15, 2005 Page 2

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation.